



**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF  
LAKE LURE ABC BOARD**

MONDAY, MARCH 28, 2022  
3:00PM.

THIS MEETING WAS HELD AT LAKE LURE TOWN HALL.

**Present:** Linda Samarotto, Chairwoman  
Esther Lusk, Board Member  
Peter O'Leary, Board Member  
Bob Cassano, Board Member  
Richard Sayles, Board Member  
  
Russ Dunst, ABC Store Manager

**Absent:** Jim Proctor, Town Council Liaison

**Town Staff:**

**I. CALL TO ORDER**

Chairwoman Samarotto called the meeting to order at 3:00p.m.

**II. AGENDA ADOPTION**

Chairwoman Samarotto requested a motion to adopt the agenda. Ms. Lusk made a motion and Mr. Sayles seconded. All present board member voted in favor.

**III. CONFLICT OF INTEREST STATEMENT**

There were no conflict of interests.

**IV. WELCOMING NEWLY APPOINTED BOARD MEMBER ESTHER LUSK**

The Board welcomed Esther Lusk to the Board. Ms. Lusk was appointed by Town Council to serve on the ABC Board.

**V. DISCUSSION OF ABC STORE OPERATIONS**

- A. Store Manager Dunst provided the Board with a store report (attached as item A)
- B. A discussion was held regarding the mandatory delivery to LBD customers that will start July 4<sup>th</sup>. Mr. O'Leary asked that the board send a written request to ask for an exemption due to the town of Lake Lure being in a Tier 1 county.
- C. Manager Dunst discussed the need to hire additional employees.
- D. Manager Dunst discussed looking into buying a refrigerator unit for the store in order to sell cold beverages.
- E. A discussion was held regarding an incident that happened in the ABC store where a known customer pointed a gun at a clerk and threatened to shoot one of the employees. Another incident occurred when the same customer entered the store and pulled out his gun. Mr. Dunst stated that he told the customer he was not to return to the store. Mr. Doster, who was at the meeting as an observer, asked Chairwoman Samarotto if he could speak to the board. Chairwoman Samarotto agreed. Mr. Doster stated that someone threatening the store is unacceptable and is a huge liability for the town if the situation got worse. The board agreed that follow up needs to be initiated and possible charges filed.

**VI. ADJOURNMENT**

With no further business, Mr. Sayles made a motion to adjourn the meeting. Ms. Lusk seconded and all voted in favor.

The meeting was adjourned at 4:27p.m.

ATTEST

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Wendy Terry Deputy Town Clerk

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Linda Samarotto, Chairwoman

## ITEM A

# 3/28/22 Board Meeting

### United Bank Checking

Beginning Balance	703,031.25
Credit	75,031.93
Debit	144,026.61
Ending Balance	635,919.45

### Lake Lure ABC

### Payroll summary by employee report

From Feb 01, 2022 to Feb 28, 2022 for all employees from all locations

Name Hours Gross pay other Pay Employee taxes & deductions Net pay Employer taxes & contributions Total payroll Cost

TotalGross 1528.4111 \$11,685.95

Regular 624.1411 \$10,398.96

OT 37.6211 \$1,036.99

Sal 866.65h \$450.00

Adjusted gross \$11,865.95

Total -\$1,969.67

Employee taxes -\$1,989.67

FIT -\$737.41

SS -\$736.93

Med -\$172.33

NC PIT -\$343.00

\$9,696.28 Total \$971.69

Employer taxes \$971.69

FUTA\$62.43

SS \$736.93

Med \$172.33

NC SUI\$0.00

\$12,667.64